

**Northern Arizona Human Rights
Committee for the Mentally Ill
NARBHA**

Minutes: 9-11-07

Attendees: Chair: Vacant, Kenton Foundas – Secretary, Karen Studdard, Stephan Bogan, Susan Rieck, Donna Carpenter and Wendy Hayden. Excused: Sharon Rorabaugh
Advisors: Karen Smith – DBHS; Kristi Borling – NARBHA.
Meeting called to Order at: 5:40 P.M.

Minutes of last meeting (8-7-07): Motion to accept: S. Rieck Seconded: S. Bogan Vote: Unanimous for.

Chair Report: Kenton Foundas acting as both chair and secretary.

- ☐ Acting Chair still receiving monthly list of Special Assistance Clients. These will be shared by committee as needed to fulfill requirements of checking on their needs and well being. Only those clients in residential care facilities need to be checked on and those in ASH become responsibility of the ASH HRC.

Old Business:

- ☐ Discussion was held on moving meetings to every other month. Some members were concerned about the amount of material that needed to be covered and the time constraints. There was also concern that we could be using our two hours more constructively, i.e. being better prepared and less verbose about reports. A motion was entertained to move next meeting to Nov. 2007 as a trial and revisit the issue again as needed. Motion: S. Rieck Seconded: S. Bogan Vote: Unanimous to schedule next meeting to Nov. 6th.

- ☐ I & A Workgroup: Reviewed I&A reports 2-484, 2-483, 2-486, 2-495, 2-491, and 2-497. The first two reports were not typed and difficult to read. The second may rise to the level of neglect due to suicide with no clinical intervention. The latter three reports were on same client that was injured x 3 and question arose as to what facility and staff did to protect this clinic with a serious medical problem. What are the procedures and protocols in dealing with this type of patient?
- ☐ I&A report 2-383 still needs to be forwarded as form was not complete.

Motion to send was made, seconded, and passed with unanimous vote.

S & R Workgroup:

- ☐ Reviewed 423 and 437. It was not obvious as to what facility was reporting. 428 contained comments that a sexual relationship of some ilk had taken place with a staff member. Committee was assured that this was an automatic review by NARBHA.
- ☐ Reports 413-418 constituted a privacy violation as the names and SSN's were not redacted as required.
- ☐ A question arose as to where Senora Behavior Health was located and this question will be posed to NARBHA.
- ☐ A question arose re: 398 in so far as it was associated with a 12-year-old child. This clinic suffered from radical detachment disorder and was moved around from various facilities and was relocated to Mingus Mt. for placement. Question arose as to what the policy is when dealing with clients with this disorder.
- ☐ A suggestion was made that AZBHS address the S&R form and modify to spell out the type of "physical restraint" that is used.
- ☐ The use of Ativan and Benadryl was discussed. Seems to be a favorite in one facility. Committee will review NARBHA website for info. There were also concerns verbalized about the checking of vital signs after injections of these meds.
- ☐ Motion was made by K. Studdard and seconded by S. Bogan to send these concerns to NARBHA. Vote: Unanimous for sending.

Special Assistance Report: Acting chair was still not clear on what was needed to fulfill our obligations to the Special Assistance clients. Will continue discussion on this issue.

Site Visit Committee Report:

- ☐ Tungland is a residential care facility for the developmentally disabled and does occasional house SMI clients also.
- ☐ Wendy and Donna volunteered to arrange visit with the facility. The acting chair will send appropriate forms to Donna and Wendy to use at their visit.
- ☐ They will make arrangements by contacting Bonnie Edelblute (?).

DBHS Report: Nothing at this time.

NARBHA Report: No report at this time. NARBHA has created a newsletter (quarterly) called Peer and Family Voice. Information or article submission can be coordinated by emailing: communications@narbha.org.

Membership: S. Bogan will investigate the possibility of placement of article into NAU school paper. This would be informational as well as a possibly source of new members.

Comments/Concerns of the Committee: None at this time.

Call to the Public: No one present

Next meeting: Nov. 6, 2007 @5:30 PM I&A and S&R report workgroups meeting: TBA

Motion to adjourn at 7:24 PM: S. Rieck Second: K. Studdard Vote: Unanimous to adjourn.

Kenton Foundas, Secretary
NAHRC